

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 13, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. BRAVO Greater Des Moines
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 29, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BBMG Mills Civic Parkway, LLC d/b/a Bang Bang Mongolian Grill, 6420 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. China Jade, Inc. d/b/a China Jade, 5002 EP True Parkway - Class BB Beer Permit with Sunday Sales - Renewal
 3. Foods, Inc. d/b/a Dahl's Foods, 5003 EP True Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 4. Turkey Brothers, Inc. d/b/a Fire Creek Grill, 800 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Food Store #1, 1700 35th Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 6. Turner Beverage, LLC d/b/a Vintage Wine, 6905 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 7. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal

Council Agenda

May 13, 2013

- d. Motion - Approval of Appointments - Sister Cities Commission
- e. Motion - Approval of Special Event Logistics - RAGBRAI
- f. Motion - Approval of Change Order #6 - Valley View Park Phase I
- g. Motion - Approval of Policy - Sanitary Sewer District Fees for Park/Greenway Purposes
- h. Resolution - Approval to Cease Engineering - Stagecoach Drive Improvements Project, South 88th Street westerly
- i. Resolution - Order Construction:
 - 1. 2013 Sewer Rehabilitation Program
 - 2. Center Place Storm Sewer Improvements
- j. Resolution - Approval of Special Assessments - Nuisance Abatements
- k. Resolution - Accept Work - 2011 Sidewalk Improvement Program
- l. Resolution - Approval of Extension of Entitlements:
 - 1. Waterbury Building, 7765 Office Plaza Drive North
 - 2. Alameda Office Building, 6770 Vista Drive
 - 3. Newport Office Building, 1055 Jordan Creek Parkway
- m. Proclamation - National Public Works Week - May 19-25, 2013

5. Old Business

- a. Jordan Creek Town Center, 101 Jordan Creek Parkway - Amend the Planned Unit Development to Modify Setback and Buffer Standards for 1 Parcel in the Development - GGP Jordan Creek, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. The Woods at Sugar Creek, south of Mills Civic Parkway, north of Stagecoach Drive, and west of South 95th Street - Rezone the Property to Single Family Residential (R-1) - Triple T, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Police Department Reorganization - City Initiated
 - 1. Motion - Approval of Reorganization Plan

6. Public Hearings (5:35 p.m.)

- a. Roger's Farm, south side of Stagecoach Drive (south of Wells Fargo) - Amend the Comprehensive Plan Land Use to Change approximately 6.86 acres from Single Family Residential (SF) to Medium Density Residential (MD) and Designate 51.03 acres as Residential Medium Density (RM-12) Zoning, 32.26 acres as Residential Estate (RE-1A) Zoning, and 7.76 acres as Single Family Residential (R-1) Zoning Consistent with the Comprehensive Plan Land Use Designations - Civic Parkway Associates, LC
 - 1. Motion - Defer Public Hearing to June 10, 2013

Council Agenda

May 13, 2013

- b. Westside Community Center, 134 6th Street - Amend the Comprehensive Plan Land Use from Medium Density Residential to Historic Business and Rezone the Property from Single Family Valley Junction (SF-VJ) to Valley Junction Historic Business (VJHB) - Polk County
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
 - c. 2013-14 Community Development Block Grant Program Annual Action Plan - City Initiated
 - 1. Resolution - Approval of Annual Action Plan
 - d. Budget Amendment #4 - 2012-13 FY Operating and Capital Budget - City Initiated
 - 1. Resolution - Approval of Budget Amendment
 - e. 2013 PCC Reconstruction Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
 - f. 2013 Sump Pump Sewer Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
 - g. 2012 Channel Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- 7. New Business**
- a. 2013 Sidewalk Improvement Program - City Initiated
 - 1. Motion - Ordering Installation and Repair
- 8. Receive, File and/or Refer**
- a. Maple Grove West, east of 98th Street and south of the Union Pacific Railroad - Amend the Planned Unit Development (PUD) and PUD Sketch Plan to increase the size of PUD Parcel A for development of detached single family residential dwellings - Triple T Development, LLC (Refer to Plan and Zoning Commission)
 - b. Exterior Lighting Study - Howard R. Green Company
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

1. Economic Development Incentives
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.